

AGENDA

Call To Order

1. Roll Call

Action Items

2. Approval of Minutes - Regular Meeting: October 15, 2012
3. A proposal to consider the use of Central TIF funds for Urban Elements – Jan Sprague and Judy Hoovler, Sprague & Company
4. Resolution #16, 2012 of the Columbus Redevelopment Commission to allocate \$10,000 toward a Comprehensive Housing Study, in conjunction with Community Development. – Jeff Bergman, Planning Director
5. Resolution #17, 2012 of the Columbus Redevelopment Commission to engage the consulting services of Jayne Farber to be lead project consultant on the Arts District – Stan Gamso, Legal Council
6. A Letter of Engagement with Krieg DeVault as ongoing representation of the Columbus Redevelopment Commission on legal matters related to general economic development issues, TIF areas, and other economic and redevelopment matters. – President, Mayor Kristen Brown
7. A Letter of Engagement with Myers Croxton to perform consulting services to aid in the Arts District Strategic Plan. – President, Mayor Kristen Brown
8. Authorization for Columbus Downtown Inc. to pay Delta Construction Co., Inc. for additional expenses on Scotty's build out – Stan Gamso, Legal Council
9. Authorization for Columbus Downtown Inc. to provide Scotty's a notice of default in their lease agreement for not paying their utility bills (\$26,825.47 for electric and \$1,936.97 for water & sewer) – Stan Gamso, Legal Council
10. Resolution #18, 2012 of the Columbus Redevelopment Commission to enter into a modified parking easement agreement with Buckingham – Stan Gamso, Legal Council
11. Resolution #19, 2012 of the Columbus Redevelopment Commission to pay \$1059 to the Republic for a ½ page newspaper ad thanking the community



Columbus Redevelopment Commission

Board Meeting

Monday, November 19, 2012

6:00 PM

City Council Chambers

for participating in the Downtown Get Around Card program during the reconstruction of 4th Street – Heather Pope, Redevelopment Director

12. Change Order for 4th Street project – Heather Pope, Redevelopment Director
13. Review and Approval of Claims

Discussion Items

14. Brownfield Site Update by Bruce Carter Associate, LLC – John Kilmer
15. Columbus Downtown Inc. Update – Susan Fye and Stan Gamso
16. 4th Street Project Update – Heather Pope, Redevelopment Director
17. 2nd Street Bridge Lighting Update – Heather Pope, Redevelopment Director

Adjourn

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance please contact Columbus Redevelopment at 812-376-2547, or e-mail at redvelopment@columbus.in.gov.